

**Proceedings of the Waukesha County Board of Supervisors**  
**Tuesday, March 11, 2003 – 7:00 p.m.**

Roll Call: Herro, Thelen, Stamsta, Carlson, Marchese, Broesch, Dwyer, Haukohl, Wolff, Harenda, Griffin, LaPorte, Swan, Manke, Behrend, Fanfelle, Sonnentag, Kolb, Pronold, Silva, Cummings, Klein, Paulson, Nilson, Stroud, Pavelko, Singert and Seitz

Supervisors Jeskewitz, Morris, Kipp and Bruce notified the Chairman they would be absent.

Supervisor Gundrum was absent.

Supervisors Thomas and Jaske notified the Chairman they would be late.

There were no public comments.

The Deputy County Clerk announced the County Executive signed all ordinances and resolutions from the February 25, 2003 Board meeting. The Deputy County Clerk announced all Supervisors received notice of two claims filed.

Supervisor Marchese moved to approve the minutes of February 25, 2003. Supervisor LaPorte seconded the motion and it carried by a voice vote unanimously.

The County Board watched the video “Glacial Refuge: Phenomenally Diverse Mukwonago River” produced by the Waukesha Land Conservancy.

Supervisor Jaske arrived.

Supervisor Kolb moved to accept the 2002 Annual Report of the Register of Deeds. Supervisor Cummings seconded the motion. The Board was polled and twenty-nine (29) votes were cast, all “aye”. The motion carried.

**Ordinance 157-O-106 (157-122)** was presented for action. (Amend the Zoning District Map of the Town of Eagle Zoning Ordinance and the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map of the Town of Eagle, by Conditionally Rezoning Certain Lands Located in Part of the SW ¼ of the NW ¼ and the W ½ of the SW ¼ of Section 31, T5N, R17E, Town of Eagle, Waukesha County, Wisconsin from the AP Agricultural Land Preservation District (Town and County) to the A-2 Rural Home District (Town and County) (SZT-1465)

Supervisor Kolb moved to adopt Ordinance 157-O-106 (157-122). Supervisor Jaske seconded the motion. The Board was polled and twenty-nine (29) votes were cast. Supervisors Haukohl, Pavelko and Nilson, three (3) in all voted “no”. The rest, twenty-six (26) voted “aye”. The ordinance was adopted.

**Ordinance 157-O-125 (157-123)** was presented for action. (Approve 5 Land Use Permits to Construct, Operate and Maintain Underground Gas Line to Wisconsin Gas Company)

Supervisor Kolb moved to adopt Ordinance 157-O-125 (157-123). Supervisor Fanfelle seconded the motion. The Board was polled and twenty-nine (29) votes were cast, all “aye”. The ordinance was adopted.

**Resolution 157-R-013 (157-12)** was presented for action. (Request Waiver from State Mandate Administrative Code Chapter 20 Regarding Lottery Tax Credit Processing)

Supervisor Manke moved to adopt Resolution 157-R-013 (157-12). Supervisor Herro seconded the motion. The Board was polled and twenty-nine (29) votes were cast, all “aye”. The resolution was adopted.

**Ordinance 157-O-126 (157-124)** was presented for action. (Amend, Repeal, Recreate and Reorganize Chapter 4 of the Waukesha County Code of Ordinances)

Supervisor Manke moved to adopt Ordinance 157-O-126 (157-124). Supervisor Seitz seconded the motion.

Supervisor Silva made a technical amendment to Section 30 so it reads as follows:

Any code section or part of a section *in* conflict with this ordinance is hereby repealed and declared null and void and of no effect.

The Board was polled and twenty-nine (29) votes were cast. Supervisor Singert voted “no”. The rest, twenty-eight (28) voted “aye”. The ordinance was adopted.

Supervisor Haukohl moved to adjourn to Tuesday, March 25, 2003 at 9:00 a.m. or at the call of the County Board Chair. Supervisor Sonnentag seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 7:46 p.m.

Respectfully submitted,

Kelly Yaeger  
Deputy County Clerk

